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FD-1057 (Rev. 5-8-10)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Foreign-Owned Businesses in New Mexico **Date:** 08/04/2015

CC: [redacted] b6 b7C

From: ALBUQUERQUE
AQ-INT3
Contact: [redacted]

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U//~~FOUO~~) [redacted] ASSESSMENT; b3 b7E
ASSESSMENT BEGAN: [redacted]

Synopsis: (U//~~FOUO~~) To identify foreign-owned businesses in New Mexico.

Assessment Initiated: [redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U//~~FOUO~~) Foreign owned businesses in New Mexico

Details:

(U//~~FOUO~~) The purpose of this communication is to identify foreign companies operating in New Mexico. The AQ FIG obtained the data from Uniworld Business Publications, Inc., which publishes data on American firms operating in foreign countries and foreign firms operating in the United States.

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Title: (U//~~FOUO~~) Foreign-Owned Businesses in New Mexico
Re: 08/04/2015 b3
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(U//~~FOUO~~) The majority of foreign owned businesses operating in New Mexico are hotel chains or retail stores. Other business areas include engineering and construction, oil and gas industry service companies, banking, testing and certification services, utility industry services, and industrial chemicals. The most significant foreign-owned entities in New Mexico are Urenco Limited dba Urenco, Inc. (United Kingdom) and Areva Group, dba Enrichment Technology US, Inc., (France) which operate the Urenco uranium enrichment facility in Eunice, New Mexico.

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(U//~~FOUO~~) Total number of foreign owned businesses in New Mexico by country are listed below. See the attached spreadsheet for the name of the parent company, company name, address, and other information.

Australia	2
Belgium	2
Bermuda	10
Canada	23
Great Britain	45
Finland	1

Title: (U//~~FOUO~~) Foreign-Owned Businesses in New Mexico
Re: [redacted] 08/04/2015

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France	8
Germany	11
Hong Kong/PRC	1
Ireland	1
Japan	43
Luxembourg	1
Mexico	12
Netherlands	6
Norway	1
Singapore	1
Spain	4
Sweden	3
Switzerland	21
Turkey	1

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Company Name	Address	City	Postal Code	Country
ABENGOA SA	C/Energia Solar N 1, Palmas Altas	Seville	ES-41014	Spain
ADECCO SA	Sagereistr. 10	Glattbrugg	CH-8152	Switzerland
ADOLF WURTH GMBH & CO. KG	Reinhold-Wurth-Str. 12-17	Kunzelsau	D-74653	Germany
ALDI NORD GMBH & CO OHG	Eckenbergstrasse 16	Essen	D-45307	Germany
ALIAXIS SA	Av. de Tervueren, 270	Brussels	B-1150	Belgium
AMEC PLC	76-78 Old St.	London	EC1V 9RU	England, U.K.
AREVA GROUP	1 place Jean-Millier	Courbevoie	F-92400	France
ASML HOLDING NV	De Run 6501	Veldhoven	NL-5504 DR	Netherlands
BAYWA AG	Arabellastrs. 4	Munich	D-81925	Germany
BBVA (BANCO BILBAO VIZCAYA ARGENTARIA)	Plaza San Nicolas 4	Bilbao	ES-48005	Spain
BILFINGER SE	Carl-Reiss-Platz 1-5	Mannheim	D-68165	Germany
BIO-PAPPEL S.A.B. DE C.V.	Ejercito Nacional 1130	Mexico DF	11510	Mexico
BP PLC	1 St. James Sq.	London	SW1Y 4PD	England, U.K.
BRENNTAG AG	Stinnes-Platz 1	Mulheim an der Ruhr	D-45472	Germany

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SUMITOMO CORPORATION	1-8-11 Harumi, Chuo-ku	Tokyo	104-8610	Japan
TAIYO NIPPON SANSO CORPORATION	Toyo Bldg., 1-3-26 Koyama, Shinagaw	Tokyo	142-8558	Japan
TCG INTERNATIONAL INC. (TCGI)	8658 Commerce Ct.	Burnaby BC	V5A 4N6	Canada
TESSENDERLO CHEMIE NV	Troonstraat, 130 rue du Trone	Brussels	B-1050	Belgium
TETRA PAK INTERNATIONAL SA	70 Avenue General-Guisan	Pully	CH-1009	Switzerland
THE ALDO GROUP INC.	2300 Emile-Belanger	Montreal QC	H4R 3J4	Canada
THE BODY SHOP INTERNATIONAL PLC	New City Ct., 20 St. Thomas St.	London	SE1 9RG	England, U.K.
TOKIO MARINE HOLDINGS, INC.	Tokio Marine Nichido Bldg.	Tokyo	100-0005	Japan
TOKYO ELECTRON LIMITED (TEL)	Akasaka Biz Tower	Tokyo	107-6325	Japan
UBS AG	Bahnhofstr. 45	Zurich	CH-8098	Switzerland
URENCO LIMITED	Sefton Pk., Bells Hill, Buckinghamshire	Stoke Poges	SL2 4JS	England, U.K.
WOLSELEY PLC	Grafenauweg 10	Zug	CH-6301	Switzerland
WOOD GROUP PSN	15 Justice Mill Ln.	Aberdeen	AB11 6EQ	Scotland, U.K.
YILDIZ HOLDING AS	Kisikli Mahallesi Ferah Caddesi No: 1	Istanbul	TR-34692	Turkey

Australia	2
Belgium	2
Bermuda	10
Canada	23
Great Britain	45
Finland	1
France	8
Germany	11
Hong Kong/PRC	1
Ireland	1
Japan	43
Luxembourg	1
Mexico	12
Netherlands	6
Norway	1
Singapore	1
Spain	4
Sweden	3
Switzerland	21
Turkey	1

81-3-5166-5000	81-3-5166-6292	73953	25792	www.sumitomocorp.co.jp	No	info@sumitomocorp.co.jp
81-3-5788-8000	81-3-3581-8755	10310	5800	www.tn-sanso.co.jp	No	
604-438-1000	604-438-7923	2500	31	www.tcgi.com	No	info@tcgi.com
32-2-639-1811	32-2-639-1902	500	2810	www.tessenderlo.com	Yes	[redacted]
41-21-729-2111	41-21-729-2244	23425		www.tetrapak.com	Yes	
514-747-2536	514-747-7993	15000	1254	www.aldogroup.com	Yes	careers@aldogroup.com
44-20-7208-7600	44-20-7208-7606	31000	1746	www.thebodyshop.com	Yes	tbsus.media@thebodyshop.com
81-3-6212-3333	81-3-6212-3343	29500	38500	www.tokiomarinehd.com	No	ir@tokiomarinehd.com
81-3-5561-7000	81-3-5561-7400	12341	5765	www.tel.com	Yes	[redacted]
41-44-234-1111	41-44-239-9111	65921	36078	www.ubs.com	Yes	
44-17-5366-0660	44-17-5366-0774	1439	2114	www.urenco.com	Yes	enquiries@URENCO.com
41-41-723-2230	41-41-723-2231	41000	20120	www.wolseley.com	Yes	investor@wolseley.com
44-1224-777777	44-1224-777130	44000	7000	www.woodgroup.com	Yes	[redacted]
90-212-524-2900	90-212-524-2500	48000	1300	www.ulker.com.tr	No	

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Product Description	NAICS	Division Of	Company Type
Provides technology for the energy and environment sectors.	221118, 221122, 236220, 237110, 237130, 237990, 541330, 541620, 562920, 562998		Public
Provides temporary staffing, permanent placement, outsourcing, career transition and other human resource services.	541612, 561311, 561320		Public
Manufacture of assembly and fastening materials.	325510, 325520, 332722, 333991, 339993, 423710, 424950		Private
Owns and operates a chain of discount grocery stores. (Domestic German locations found on Store Locater)	424410		Private
Mfr. and commercialization of plastic products for fluid transport relating to four market segments: building, sanitary, industrial and utilities.	326122, 326199, 423720, 236210, 236220, 238290, 332913	Aliaxis Group [Belgium]	Private
Provides consultancy, engineering and project management services to the oil and gas, mining, clean energy, environment and infrastructure markets.	236220, 237110, 237120, 237130, 237310, 237990, 541310, 541330		Public
Engaged in nuclear power production including reactor construction and uranium mining.	212291, 221113, 236210, 237990, 325180, 334416, 335311, 562211, 562910		Public
Design, manufacture, market, and servicing of semiconductor processing equipment used in the fabrication of integrated circuits.	333242, 333314, 511210		Public
Provides building materials, products and services to the agriculture and energy sectors.	335999, 221118, 221111, 334413, 335999, 541420, 424910		Public
Provides corporate, commercial, and wealth management services.	522110, 523120, 523920, 523930, 524210		Public
Develops, builds, maintains and operates plants and buildings for industry, the energy sector and real estate.	236210, 236220, 237110, 237310, 335313, 334511, 511210		Public
Mfr. paper and packaging products.	322121, 322219		Public
Global oil and gas production, refinery and distribution services.	211111, 211112, 213111, 213112, 221210, 324110, 324191, 324199, 325110, 325120, 325130, 325180, 325194, 325193, 325199, 325211, 325212, 325220, 333132, 424710, 424720, 445120, 447110, 447190, 454310, 486110, 486210, 486910, 541360		Public
Distribution and logistics of industrial and specialty chemicals.	325998, 424690		Public

Engaged in imports and exports metals, machinery, electronics, fuels, chemicals, textiles, tires, and food products; finance, logistics, and real estate.	221121, 311111, 311119, 321113, 327310, 327320, 332322, 333120, 333131, 423510, 424410, 424690, 424710, 441110, 515210, 522210, 532411		Public
Production and sale of industrial gases and industrial gas equipment.	325120, 333132		Public
Provides tempered and laminated automotive replacement glass and repair and replacement of residential and commercial glass under franchised brands Speedy Glass and NOVUS.	811122, 444190, 238150		Private
Engages in the manufacture and sale of chemicals and other solutions for food, agriculture, and water management.	325180		Public
Design and mfr. processing and packaging equipment for the food and beverage industries.	322212, 322219, 322130, 322220, 326199	Tetra Laval	Private
Retails shoes and accessories.	448210, 448310, 448150, 454111		Private
Mfr. and sales of natural and ethical beauty products; bath and body care products; skincare products; fragrances; and hair care products.	454390, 446120	L'Oreal Group	Private
Provides insurance and reinsurance services.	523120, 523920, 523930, 524114, 524126, 524298		Public
Mfr. of semiconductor and FPD production equipment including plasma and ion etchers, and deposition systems.	333242, 423430, 423440, 423620, 423690, 811212, 811213, 811219	Applied Materials Inc. (combined)	Public
Provides banking, securities trading and underwriting, asset management and corporate finance services.	522110, 523110, 523120, 523130, 523140, 523920, 523930, 525910		Public
Provide power generation technology and services.	541990, 325180, 325110		Private
Trade distributor of plumbing and heating products and supplier of building materials.	423310, 444190, 332913, 332919		Public
Provides engineering, production support, maintenance management, and industrial gas turbine overhaul and repair services to the oil and gas, and power generation industries.	213112		Public
Mfr. and markets chocolate bars, candies, biscuits, cookies and chewing gums.	311351		Public

Parent Company	Affiliate Name	Country	Description	Affiliate Address	Affiliate City	Affiliate Postal Code	Affiliate State	Affiliate Contact	Affiliate Telephone	Affiliate Fax	Affiliate % Foreign
GHD PTY LTD.	CONESTOGA-ROVERS & ASSOCIATES INC.	Australia	Provides engineering, environmental consulting,	6121 Indian School Rd. NE, Ste. 200	Albuquerque	87110-4166	NM		(505) 884-0672	(505) 884-4932	100
GHD PTY LTD.	CONESTOGA-ROVERS & ASSOCIATES INC.	Australia		210 W. Main St., Ste. A	Bloomfield	87413	NM		(505) 634-6272	(505) 634-6272	
ALIAXIS SA	HARRINGTON INDUSTRIAL PLASTICS LLC	Belgium	Distributes industrial plastic	5311 Oakland Ave. NE	Albuquerque	87113-2460	NM		(505) 797-5500	(505) 797-5525	100
TESSENDERLO CHEMIE NV	TESSENDERLO KERLEY SERVICES INC.	Belgium	Produces and markets specialty chemicals including	209 S. Halagueno St.	Carlsbad	88220-5728	NM		(575) 885-4784	(575) 885-5349	100
NABORS INDUSTRIES LTD.	NABORS WELL SERVICES	Bermuda	Conducts onshore and offshore drilling, well servicing,	850 E. Wood Ave.	Carlsbad	88220-6571	NM		(505) 885-3372	(505) 885-3396	100
NABORS INDUSTRIES LTD.	NABORS WELL SERVICES	Bermuda		2400 Ave. O	Eunice	88231-1311	NM		(505) 394-2557	(505) 394-3526	100
NABORS INDUSTRIES LTD.	NABORS WELL SERVICES	Bermuda		3221 W. County Rd.	Hobbs	88240-8877	NM		(505) 392-2577	(505) 392-9577	1[illegible]
SIGNET JEWELERS LIMITED	JARED THE GALLERIA OF JEWELRY	Bermuda		2260 Louisiana Blvd. NE, Ste. 1A	Albuquerque	87110-3585	NM		(505) 830-3075	(505) 830-3075	100
SIGNET JEWELERS LIMITED	JB ROBINSON JEWELRY	Bermuda		10000 Coors Blvd. NW, Ste. A05	Albuquerque	87114-4051	NM		(505) 899-2195	(505) 899-2195	100
SIGNET JEWELERS LIMITED	KAYJEWELERS	Bermuda		6600 Menual Blvd. NE	Albuquerque	87110-3428	NM		(505) 883-5700	(505) 883-5700	100
SIGNET JEWELERS LIMITED	KAYJEWELERS	Bermuda		10000 Coors Blvd. NW	Albuquerque	87114-4040	NM		(505) 792-4101	(505) 792-4101	100
SIGNET JEWELERS LIMITED	KAYJEWELERS	Bermuda		4601 E. Main St.	Farmington	87402-8667	NM		(505) 324-0177	(505) 324-0177	100
SIGNET JEWELERS LIMITED	KAYJEWELERS	Bermuda		700 S. Telshor Blvd.	Las Cruces	88011-4669	NM		(575) 521-0975	(575) 521-0975	100
SIGNET JEWELERS LIMITED	KAYJEWELERS	Bermuda		4250 Cerrillos Rd.	Santa Fe	87507-4697	NM		(505) 471-6500	(505) 471-6500	100
THE ALDO GROUP INC.	ALDO	Canada		6600 Menaul Blvd. NE, Coronado Ctr.	Albuquerque	87110	NM		(505) 872-2257		100
THE ALDO GROUP INC.	ALDO	Canada		10000 Coors Blvd. NW, Cottonwood Mall	Albuquerque	87114	NM		(505) 897-6390		100
CORESLAB STRUCTURES (ONT) INC.	CORESLAB STRUCTURES INC.	Canada	Produces precast/prestressed concrete	2800 Second St. SW	Albuquerque	87103-1609	NM		(505) 247-3725	(505) 243-4875	1[illegible]
CSA GROUP (CANADIAN STANDARDS ASSOCIATION)	CFV SOLAR TEST LABORATORY, INC.	Canada	Provides photovoltaic	5600 University Blvd. SE, Ste. A	Albuquerque	87106-9713	NM		(505) 998-0100		25
ENCANA CORPORATION	ENCANA OIL & GAS (USA) INC.	Canada	Produces, transports, and markets natural	6584 E. Main Street	Farmington	87402	NM		(505) 599-2400	(505) 599-2400	100
FOUR SEASONS HOTELS AND RESORTS	FOUR SEASONS RESORT RANCHO ENCANTADO SANTA FE	Canada		198 State Rd. 592	Santa Fe	87506-0080	NM		(505) 946-5700	(505) 946-5888	100
GOLDER ASSOCIATES CORPORATION	GOLDER ASSOCIATES	Canada	Provides consulting,	5200 Pasadena Ave. NE, Ste. C	Albuquerque	87113-1736	NM		(505) 821-3043	(505) 821-5273	100
HARRIS REBAR INC.	HARRIS REBAR	Canada	Fabricates, installs, and distributes concrete	7110 2nd St. NW, Ste. 107	Albuquerque	87107-6769	NM		(505) 344-6844	(505) 344-6845	100
IC POTASH CORPORATION	IC POTASH CORPORATION	Canada		600 W. Bender Blvd.	Hobbs	88240-2287	NM		(575) 942-2799	(575) 942-2795	100
IMKT DIRECT SOLUTIONS CORPORATION	IMARKETING ACQUISITION LLC	Canada	Provides integrated	2006 Southern Blvd. SE, Ste. 101	Rio Rancho	87124-3711	NM		(505) 883-3730		
LULULEMON ATHLETICA INC.	LULULEMON ATHLETICA INC.	Canada		2260 Q St. E.	Albuquerque	87110-2281	NM		(505) 884-0728		100
LULULEMON ATHLETICA INC.	LULULEMON ATHLETICA INC.	Canada		142 Lincoln Ave.	Santa Fe	87501-2983	NM		(505) 983-0266		100
METAL SUPERMARKETS IP INC.	METAL SUPERMARKETS, INC.	Canada	Supplies small-quantity metals.	5620 D San Francisco Rd., NE	Albuquerque,	87109	NM		(505) 858-9953		
RBC CAPITAL MARKETS GROUP INC.	RBC CAPITAL MARKETS, LLC	Canada	Provides banking services.	6301 Uptown Blvd. NE, Ste. 110	Albuquerque	87110-9501	NM		(505) 872-5999	(505) 872-5999	1[illegible]
RITCHIE BROS. AUCTIONEERS INC.	RITCHIE BROS. AUCTIONEERS	Canada		13510 Central Ave. SW	Albuquerque	87121-7703	NM		(505) 836-0738	(505) 839-2070	100
RITCHIE BROS. AUCTIONEERS INC.	RITCHIE BROS. AUCTIONEERS	Canada		18320 Stern Dr.	Vado	88072	NM		(575) 233-1116	(575) 233-3010	100
SHAWCOR LTD.	DESERT NDT	Canada	Provides nondestructive testing services including radiography,	2115 Iris St.	Carlsbad	88220-6136	NM		(575) 234-2198	(575) 234-2778	100

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INTERCONTINENTAL HOTELS GROUP PLC	HOLIDAY INN EXPRESS HOTEL & SUITES	England, U.K.		101 Card Ave.	Raton	87740-2033	NM		(505) 445-1500	(505) 445-1500	10
INTERCONTINENTAL HOTELS GROUP PLC	HOLIDAY INN EXPRESS	England, U.K.		2300 N. Main St.	Roswell	88201-6453	NM		(505) 627-9900	(505) 627-9900	100
INTERCONTINENTAL HOTELS GROUP PLC	HOLIDAY INN EXPRESS	England, U.K.		2516 Historic Rte. 66	Santa Rosa	88435-2854	NM		(575) 472-5411	(575) 472-5411	100
INTERCONTINENTAL HOTELS GROUP PLC	HOLIDAY INN EXPRESS	England, U.K.		1103 Superior St	Silver City	88061-7730	NM		(505) 538-2525	(505) 538-2525	100
INTERCONTINENTAL HOTELS GROUP PLC	HOLIDAY INN EXPRESS	England, U.K.		1040 N. California	Socorro	87801-4268	NM		(505) 838-4600	(505) 838-4600	100
INTERCONTINENTAL HOTELS GROUP PLC	HOLIDAY INN EXPRESS HOTEL & SUITES	England, U.K.		2624 S. Adams St.	Tucumcari	88401-3802	NM		(505) 461-3333	(505) 461-3333	100
INTERCONTINENTAL HOTELS GROUP PLC	STAYBRIDGE SUITES	England, U.K.		1350 Sunport Pl. SE	Albuquerque	87106-1739	NM		(505) 338-3900	(505) 338-3901	100
INTERCONTINENTAL HOTELS GROUP PLC	HOLIDAY INN EXPRESS	England, U.K.		4728 N. Prince St.	Clovis	88101-3802	NM		(575) 935-8777	(575) 935-8778	100
MOORE STEPHENS INTERNATIONAL LIMITED	MOORE STEPHENS ATKINSON LLC	England, U.K.	Provides accounting and related services.	6501 Americas Pkwy. NE, Ste. 700	Albuquerque	87110-8143	NM		(505) 843-6492	(505) 843-6817	100
MOORE STEPHENS INTERNATIONAL LIMITED	MOORE STEPHENS ATKINSON, LLC	England, U.K.		4011 Barbara Loop SE, Ste. 104	Rio Rancho	87124-1040	NM		(505) 891-8111	(505) 891-9169	100
MOORE STEPHENS INTERNATIONAL LIMITED	ATKINSON & CO. LTD.	England, U.K.	Provides accounting and related services.	6501 Americas Pkwy. NE, Ste. 700	Albuquerque	87110-8143	NM		(505) 843-6492	(505) 843-6817	100
QINETIQ GROUP PLC	QINETIQ NORTH AMERICA INC.	England, U.K.	Serves the defense, security, and commercial markets through survivability	100 Sun Ave. NE. Ste. 500	Albuquerque	87109-4670	NM		(505) 884-2300	(505) 346-0642	100
SMITHS GROUP PLC	JOHN CRANE PRODUCTION SOLUTIONS, INC.	England, U.K.	Provides artificial lift fiberglass sucker rods and rod pumps for oil	2505 E. Main St.	Farmington	87401	NM		(505) 325-6556	(505) 325-6556	100
URENCO LIMITED	URENCO, INC.	England, U.K.	Manufactures enriched uranium for the nuclear	PO Box 1789	Eunice	88231-1789	NM		(575) 394-4646	(575) 394-4545	
KONE CORPORATION	KONE INC.	Finland	Manufactures and maintains elevators,	2809 Broadbent Parkway NE, Ste. C	Albuquerque	87107-1906	NM		(505) 345-0554	(505) 345-0554	100
AREVA GROUP	ENRICHMENT TECHNOLOGY US INC.	France	Manufactures enriched uranium for the nuclear	275 Hwy. 176	Eunice	88231	NM		(575) 394-1308	(575) 394-1401	100
ELIOR PARTICIPATIONS SCA	SUMMIT FOOD SERVICES LLC	France		2703 Broadbent Pkwy. NE, Ste. F	Albuquerque	87107-1600	NM		(505) 341-0507	(505) 345-9461	
LEMO SA	NORTHWIRE INC. (NWI)	France	Produces wire and cable for life sciences, energy, aerospace and defense,	11 Earhardt Way	Santa Teresa	88008-9735	NM		(575) 874-2000	(575) 874-1555	
PAREX GROUP	PAREX USA, INC.	France	Services the construction industry in four core areas: mortars and	4100 1/2 Broadway Blvd. SE	Albuquerque	87105-0418	NM		(505) 873-1180	(505) 873-1180	100
REXEL SA	GEXPRO	France	Provides electrical	8600 San Mateo NE, Ste. 100	Albuquerque	87113-1655	NM		(505) 243-8500	(505) 243-8500	100
SCHNEIDER ELECTRIC SA	SCHNEIDER ELECTRIC	France	Develops technologies to make energy	6001 Indiana School Rd. NE, Ste. 140	Albuquerque	87110-4167	NM		(505) 888-8816	(505) 888-8816	100
SEPHORA	SEPHORA	France		6600 Menaul NE	Albuquerque	87110-3428	NM		(505) 816-0112	(505) 816-0140	100
SONEPAR SA	STUART C. IRBY CO.	France	Provides commercial utility and industrial	2417 Aztec Rd. NE	Albuquerque	87107-4224	NM		(505) 353-5820	(505) 888-8829	100
ADOLF WURTH GMBH & CO. KG	WURTH LOUIS AND COMPANY	Germany	Distributes products for the	5338 Pan American Fwy. NE	Albuquerque	87109-2306	NM		(888) 422-5852	(303) 375-1814	100
ALDI NORD GMBH & CO OHG	TRADER JOE'S	Germany		8928 Holly Ave. NE	Albuquerque	87122-2947	NM		(505) 796-0311	(505) 796-0311	100
ALDI NORD GMBH & CO OHG	TRADER JOE'S	Germany		2200 Uptown Loop NE	Albuquerque	87110-6025	NM		(505) 883-3662	(505) 883-3662	100
ALDI NORD GMBH & CO OHG	TRADER JOE'S	Germany		530 W. Cordova Rd.	Santa Fe	87505-1844	NM		(505) 995-8145	(505) 995-8145	100

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Telephone	Fax	Employees	Annual Sales	Website	Career Postings	Email
34-954-937-000	34-954-937-000	24748	8302	www.abengoa.com	No	abengoa@abengoa.com
41-44-878-8989	41-44-878-8989	32987	27140	www.adecco.com	Yes	Press.office@adecco.com
49-7940-15-1186	49-7940-15-4400	66113	12560	www.wuerth.com	Yes	
49-201-8593-30	49-201-8593-319	100000	15600	www.aldi-nord.de	Yes	mail@aldi-nord.de
32-2-775-5050	32-2-775-5051	15700	2500	www.aliaxis.com	Yes	info@aliaxis.com
44-20-7539-5800	44-20-7-539-5900	29000	4158	www.amec.com	Yes	info@amec.com
33-1-3496-0000	33-1-3496-0001	75414	12787	www.areva.com	Yes	press@areva.com
31-40-268-3000	31-40-268-2000	10074	6250	www.asml.com	Yes	corpcom@asml.com
49-89-9222-0	49-89-9212-3880	17000	13980	www.baywa.com	Yes	
34-944-875-555	34-944-876-161	108972	57492	www.bbva.com	No	atencion.clientes@grupobbva.com
49-621-459-0	49-621-459-2366	69132	8261	www.bilfinger.com	Yes	info@bilfinger.com
52-55-5729-7000	52-55-5368-2413	7977	916	www.biopappel.com	No	
44-20-7496-4000	44-20-7496-4630	83400	370900	www.bp.com	Yes	careline@bp.com
49-208-7828-0	49-208-7828-698	13000	12810	www.brenntag.com	Yes	info@brenntag.de

b6
b7C

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b3
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did not know of any situation in which

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stated that the practice of was not unusual, especially in "Asian countries" such as Japan or Korea. stated this would be considered but that this would not be specified this also clarified that does not recall this ever being the case

b6
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b7E

stated that likely at an also met throughout the years, to include knew representative by the name of FNU but could not provide further information.

b6
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b7E

[redacted] b3 b7E

FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/10/2014

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[redacted] date of birth (DOB) [redacted] was interviewed at the offices of URENCO USA Inc. (URENCO USA), located at Suite 300, 1560 Wilson Boulevard, Arlington, Virginia 22209. Also present was [redacted] After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] has been employed at URENCO USA since [redacted] URENCO USA, which is the American affiliate of URENCO, a multinational uranium enrichment company with presence in several countries. b6 b7C

Prior to joining URENCO, [redacted] worked at [redacted] indicated that [redacted] b6 b7C

[redacted] first served as [redacted] and was eventually [redacted] b6 b7C

Asked about [redacted] stated that [redacted] b6 b7C b7E

Investigation on 11/06/2014 at Arlington, Virginia, United States (In Person)

File # [redacted] Date drafted 11/07/2014

by [redacted] b3 b6 b7C b7E

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